



Denton County Transportation Authority
1660 S. Stemmons., Suite 250
Lewisville, Texas 75067
Ph: (972) 221-4600 Fax: (972) 221-4601

Board of Directors
Meeting Agenda
3:00 p.m., December 16, 2010

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS

*“HONOR THE TEXAS FLAG;
I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.”*

INVOCATION

WELCOME AND INTRODUCTIONS OF VISITORS

1) CONSENT AGENDA *

- a) Approve Minutes of November 18, 2010 Board of Directors Meeting
- b) Approve / Adopt Resolution 10-15 Establishing Disadvantaged Business Enterprise Goal
- c) Approve Information Technology Support Services Agreement
- d) Approve Fleet Replacement and Mini Van Purchase
- e) Approve Employee Benefit Plan

**Any item on the Consent Agenda may be removed by a Director for individual consideration*

2) FINANCIAL REPORTS

- a) Present and Accept Monthly Financial Report
 - i) Financial Statement
 - ii) Capital Projects Fund
- b) Present Sales Tax Report

3) BRIEFING AGENDA

- a) A-train Briefing / Current Status of:
 - i) Inter-local Agreements
 - ii) Right of Way Acquisition
 - iii) Final Design
 - iv) Construction Manager / General Contractor Update
 - v) Rail Vehicle Procurement
 - vi) Operations and Maintenance

- b) Marketing & Communications
 - i) Community Outreach
 - ii) Upcoming Events
 - iii) December-January Marketing and Communications Initiatives
 - iv) Media Coverage

- c) Planning & Service Development
 - i) Service Plan Update
- d) Bus Operations
 - i) Service Performance
 - ii) Service Improvements
- 4) REGULAR AGENDA
 - a) Approval of Capital Project Budget Amendment – Positive Train Control Implementation
 - b) Approval of Cash Flow Model Update
- 5) CHAIR REPORT
 - a) Discussion of Regional and Legislative Issues
 - b) Washington – Legislative Activities in Washington
- 6) PRESIDENT’S REPORT
 - a) 2011 Board and Committee Meeting Calendar
- 7) REPORTS ON ITEMS OF COMMUNITY INTEREST.
 - a) Pursuant to Texas Government Section 551.0415 the Board of Directors may report on following items: (1) expression of thanks, congratulations, or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming DCTA and Member City events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.
- 8) CONVENE EXECUTIVE SESSION/CLOSED MEETING
 - a) As authorized by Texas Government Code section 551.072, Discuss the purchase, sale, lease, exchange, or value of real property located in Dallas and Denton County, Texas, including the acquisition of Union Pacific rail road rail spur easement with Trinity Industries and/or acquisition of the Trinity Industries site along A Train Corridor.
 - b) As authorized by Texas Government Code section 551.071 consultation with General Counsel regarding threatened litigation with URS.
 - c) As Authorized by Section 551.071(2) of the Texas Government Code, the Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the General Counsel on any Agenda Item Listed Herein.
 - d) As Authorized by Section 551.074 the Texas Government Code, the Meeting may be Convened into Closed Executive Session for the Purpose of Discussion regarding Personnel – Discussion of duties of President.
- 9) RECONVENE OPEN SESSION
 - a) Reconvene and Take Necessary Action on Items Discussed during Executive Session.
- 10) ADJOURN

Chair – Charles Emery
Vice Chair – Charles Correll

Secretary – Dorothy Palumbo
Treasurer – Jeff Snowden

Members – Skip Kalb, Dave Kovatch, Pat Howell, Doug Peach, Jim Robertson, Thomas Smith, Tom Spencer, Bill Walker, Guy McElroy

President – Jim Cline
 CEO – Jim Witt

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the east entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Leslee Bachus at 972-221-4600 or e.mail lbachus@dcta.net

This notice was posted at 1660 S. Stemmons, Lewisville, Texas 75067 at a place convenient and readily accessible to the public at all times. Said notice was posted on 12/10/2010 at 11:19:41 AM.

Leslee Bachus, Executive Assistant